

**FULL BOARD MEETING AGENDA  
of the  
MONTANA BOARD OF PSYCHOLOGISTS  
301 S Park Avenue, Helena, MT  
4<sup>th</sup> Floor – Large Conference Room**

**November 8, 2018 – 3:30 p.m. to Recess  
November 9, 2018 - 8:00 a.m. to Conclusion**

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)**
- 2. Approval and Tentative Modification of Agenda Order (00:00)**
- 3. Review of Minutes (00:00)**
  - a. September 10, 2018 Open Session Minutes
  - b. September 10, 2018 Executive Session Minutes
- 4. Public Opportunity to Comment (00:00)**

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."
- 5. Board Action (00:00)**
  - a. Ratification of Temporary Work Permit (00:00)**
    - i. Christina Yeagley, Psy.D.
    - ii. Ellen Bluett, Ph.D.
  - b. 2019 Legislation Status (00:00) – Update/Discussion; possible nomination for board representative**
  - c. Psychologists Continuing Education Audit (00:00)**
    - i. Philip Bornstein
    - ii. Marian Martin
    - iii. William Woolston
    - iv. Percent to Audit - motion
  - d. Election of Officers (00:00)**

*At this point in the agenda, the Board will recess and gather for a non-working dinner. The Board will re-convene at 8:00 a.m. on Friday, November 9, 2018 following the conclusion of the Board's Screening Panel meeting. If the Panel meeting goes past 8:00 a.m., the Board meeting will begin as soon as possible after the Panel's work has concluded.*

  - e. Division Update (00:00) – Todd Younkin, Business Standards Division Administrator**
  - f. Applications (00:00)**
    - i. Jodi Palensky, Ph.D. – application and work samples

**g. Postdoctoral Supervision Plan (00:00)**

- i. Ann Douglas, Ph.D. - postdoctoral plan ratification
- ii. Kameron Nelson – evaluation of education

**h. Rulemaking (00:00)**

- i. ARM 24.189-607(7) - Required Supervision Experience – consider change of two on-site providers requirement
- ii. ARM 24.189.2107(2)(a) and (b) - Continuing Education Implementation – consider standardizing continuing education requirements for licensed psychologists to 20 hours annually
- iii. ARM 24.189-610 - Work Samples-Examination – consider clarification of work sample content requirements
- iv. Telehealth Rules Status – psychologists - update

**i. National Register of Health Service Psychologists (00:00) – Andrew Boucher, Assistant Director, National Register of Health Service Psychologists**

**j. Correspondence (00:00)**

- i. Heather Halko - Teleconference supervision requirements for postdoctoral training
- ii. U. James Chaney – Medical records accountability/patient notification when a psychologist dies unexpectedly
- iii. Montana Association for Behavior Analysis – Telehealth for behavior analysts
- iv. Megan Galliford, BA – Post certification supervision requirement
- v. Duncan Campbell, Ph.D. - EPPP-2

**k. EPPP-2 (00:00) – Discussion**

**l. Oral Examination (00:00) – Discussion and Report from November 7-8, 2018 Executive Session**

**m. Executive Session (00:00)**

**EXECUTIVE SESSION STATEMENT:** A decision on whether to hold a meeting in executive session is in the discretion of the Presiding Chair pursuant to Section 2-3-203MCA. The Presiding Chair has determined that the confidentiality of the subject under discussion at this meeting outweighs the public's right to know. Therefore, the Presiding Chair has decided to hold this board meeting in closed session. Following the closed session, the Chair will summarize the Board's disposition of the matters in the open session.

- i. Jurisdictional exam – content and examination questions

**n. Scheduling of Next Meetings (00:00)**

- i. February 12, 2019 – full board
- ii. April 11, 2019 - oral examinations
- iii. April 12, 2019 - full board

**6. Executive Officer Report (00:00) – L'Joy Griebenow**

- a. Budget Report
- b. Licensing Report
- c. Outreach Update

**7. Legal Update (00:00) – Michele Peterson-Cook**

**8. Adjourn**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at [www.psy.mt.gov](http://www.psy.mt.gov). The board may reorder the agenda at the beginning of the meeting.